

**MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
January 27, 2014**

Present: Kate Gardner, Al Bauman, Dennis Nielsen, Cathy Higley, Helga Low, Lynette Otterpohl, Kelly Lacko, Cyndi Lei-Nako, Susan Richmond, Julie Livingston, Bonita Johnson, Janice Schuette, Lon Voils

Excused: Kelly Von Oepen, Lisa Becker, Kelly Deutscher

1. **Call to Order:** Meeting called to order at 10:04 am by Bauman.
2. **Roll Call taken.**
3. **Approval of Agenda:** Motion by Johnson, 2nd by Richmond to approve the agenda discussed in any order at the discretion of the Chair. All voting aye, carried.
4. **Approval of 12/02/2013 Minutes:** Motion by Nielsen, by 2nd Schuette. All voting aye, carried.

5. Community Options Program Update -

Otterpohl updated program numbers with a handout
Otterpohl stated that Lei-Nako working on waiting list
Nielsen asked about Family Care and Gardner stated is coming at some point to Vilas
Livingston stated Brown County will be first possibly in July 2014

6. Program Presentation -

Voil gave presentation on a recovery model based on peer support with handouts
Voil stated the peer supporter be from an agency such as Mid State Independent Living Specialists or Gemini

7. Policy – Adult Long Term Care Facility Audit Waivers

Gardner and Higley gave handouts of policies for review/discussion/committee approval for next meeting

8. Director's Report –

WHEAP received \$30,000 additional funding. Gardner expressed concern for those who won't qualify under extra WHEAP or Keep Wisconsin Warm Funding.

9. Request for Variance and High Cost Funds -

- Lei-Nako requested 1 variance Motion to Approve Egan 2nd Johnson
requested variance Motion to Approve 2nd

Motions carried.

11. Committee Membership –

Discussion on need of more consumers on committee

12. Next meeting: Monday, March 31, 2014 @ 10:00 am in Conference Room #2.

10. Motion to adjourn by Nielsen, 2nd by Gardner at 10:58 am.

All voting aye, carried.